

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: : 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station
Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003
Email - compliance@pb ltd.in / Website - www.pbglobal.in

09.09.2025

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 65th Annual General Meeting ('AGM') of the Company at registered office of the company at 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, 400003.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and "Mumbai Lakshdeep" in Marathi language on September 9, 2025 regarding Notice of 65th AGM of the Company scheduled to be held on Tuesday, September 30, 2025 at 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003. The same is also available on website of the Company at www.pbglobal.in.

You are requested to take the above on record.

Yours faithfully,

Place: Mumbai
Date: 09.09.2025

For and on behalf of
PB Global Limited

Parimal Mehta
Managing Director
DIN - 03514645

Arihant
memorable spaces**Arihant Foundations & Housing Limited**

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-4224444

NOTICE TO MEMBERS

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 32nd Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 08th September 2025. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 23.09.2025.
- Remote e voting shall commence on 27.09.2025 at 9:00 AM and shall end on 29.09.2025 at 5:00 PM, after which e voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 32nd AGM and Annual Report for the financial year 2024-25 will also be made available on the company's website at www.arhantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: P. Muralidharan, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390, e-mail: cameo@cameoindia.com. Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 24.09.2025 to 30.09.2025(Both days inclusive) for the annual closing and 32nd Annual General Meeting.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
Mr. Arun Rajan
Chief Executive Officer

Date: 08.09.2025
Place: Chennai**OLYMPIC OIL INDUSTRIES LIMITED**

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai – 400051
Tel.: 9122 6666 4444 E-Mail ID: olympoilcltd@gmail.com Website: www.olympoil.co.in**NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Forty Fifth (45th) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Tuesday, 30th September, 2025 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Facility to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and relevant circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, and relevant circulars issued subsequently in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2024-25 including the Audited Financial Statements for the year ended 31st March 2025 ("Annual Report") has been sent on Monday, 08th September, 2025 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) or its Registrar & Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 a letter providing a web-link for accessing the Annual Report for Financial Year 2024-25 is being sent to those members who have not registered their e-mail IDs.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat account as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.olympoil.co.in as well as RTA website at <https://in.mpmg.mufg.com/> Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025 may cast their vote electronically on the Business, as set out in the Notice of the 45th AGM through electronic voting system ("Remote e-Voting" or e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. IST;
- the remote e-Voting shall end on Monday, 29th September, 2025 at 5:00 p.m. IST;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 45th AGM, is 23rd September, 2025;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympoilcltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the 45th AGM;

The Notice of the AGM and the Annual Report are available on the website of the Company at www.olympoil.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evotingindia.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or Pallavi@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address at olympoilcltd@gmail.com.

For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Chairman & whole-time Director
DIN: 02923423

Place: Mumbai
Date: 09th September, 2025**HINDUSTAN ADHESIVES LIMITED**

CIN: L74899DL1988PLC031191

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

Ph. 011-41650347, Fax: 011-26191358,

Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com**NOTICE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, September 30th, 2025 at 5.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM, in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), the Notice of the 37th AGM along with the Annual Report 2024-25 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide various MCA Circular(s) and SEBI Circular(s) issued in this regard. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in>.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

Commencement of Remote e-Voting	
From 9.00 a.m. (IST) on Saturday, September 27 th , 2025	
End of Remote e-Voting	
Upto 5.00 p.m. (IST) on Monday, September 29 th , 2025	

The remote e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 23rd, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://instavote.linkintime.co.in> or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@in.mpmg.mufg.com, as provided by MUFG Intime India Private Limited. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mpmg.mufg.com or Call at: Tel: 022 - 49186000.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process which may be taken at the AGM.
- Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.
- It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2025 being the cut-off date, shall only be entitled to participate in the Remote e-Voting exercise.
- The consolidated results of the Remote e-Voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2025 to 30th September, 2025(both days inclusive) for the purpose of AGM for the FY 2024-25.

For and on behalf of
HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)
DIN-01425646

Date: 09th September, 2025
Place: New Delhi**SPARC ELECTREX LIMITED**

(FORMERLY SPARC SYSTEMS LTD)

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050CIN: L31100MH1989PLC053467 | E-mail: sparc electrex@gmail.comWebsite: www.sparcelectrex.com | Tel.: 9819001811**NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

The Notice is hereby given that the 36th Annual General Meeting ("AGM") of Sparc Electrex Limited will be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic copies of the Notice of AGM have been sent on Monday, September 08, 2025 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 29, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred to as "the MCA & SEBI Circulars"). The Notice/Annual Report is available on the Company's website: <http://sparc electrex.com/wp-content/uploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf> and on the website of BSE <https://www.bseindia.com>.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Member(s) who have not registered their email IDs. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically on the Businesses as set out in the Notice of 36th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27, 2025 (9.00 A.M.);
- The remote e-voting shall end on Monday, September 29, 2025 (5.00 PM);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2025 may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
- Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 23, 2025 to September 30, 2025.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to MUFG Intime India Private Limited at its Office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Email: mangesh.sawant@in.mpmg.mufg.com, Contact No. Phone No. +91 022 49186000 | Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Forex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
Sd/-
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021

Place: Mumbai
Date: 09/09/2025**NOTICE OF LOSS OF SHARES OF****LARSEN & TOUBRO LTD**

Registered Address: L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400001

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof

Name of the holder	Folio No.	Face Value	No. of shares	Certificate No.(s)	Distinctive No.(s)
S BASAPPA PARVATHAMMA	S31252	2	254	171058	10251281-10251534

Date: 09/09/2025

Place: Mumbai

Name of the share holder: S BASAPPA PARVATHAMMA

Name of the Claimant : SB VASANTH

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L47110MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (E), Mumbai – 400060 Tel: 022 28039405.

Email: investors@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in**NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 02:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the "Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted thereat with Annual Report of the Company for the financial year ended on March 31, 2025 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 05, 2025.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email ID's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evotingindia.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Thursday, September 25, 2025 at 9:00 AM and will end on Monday, September 29, 2025 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23, 2025 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evotingindia.com>.

- Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agent of the Company, holding MUFG Intime India Private Limited at csq.unit@in.mpmg.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card) for registering email address.

Demat Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evotingindia.com.

For Galaxy Cloud Kitchens Limited

Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai

Date : September 08, 2025

PB GLOBAL LIMITED

CIN : L39999MH1960PLC018664

